

Date: July 13, 2017
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: David Walker, Roger Hypes, Harry Fletcher, Roger Hypes, Michael Haigler and Larry Baucom
Members Absent: Rusty Efird and JC Burris
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Mayor Huber

Call to order at 7:01 pm

M/S/A Council Members David Walker and Harry Fletcher **(5-0)**
Motion to excuse Council Members Rusty Efird and JC Burris

M/S/A Council Members Roger Hypes and David Walker **(5-0)**
Motion to adopt agenda as amended

M/S/A Council Members Larry Baucom and Harry Fletcher **(5-0)**
Motion to adopt June 2017 Minutes

Financials - Closing out the 2016-2017 budget year. The end of year financials look good.

Mayor's Report – N/A

Administrator's Report – Budget amendments and purchase orders were reviewed. Update on the INI. The City completed smoke testing and there were 27 connections that needed attention. We also have begun the manhole rehab project. The City is looking to purchase water from the County and wants to create a sub-committee with Mayor Huber, Larry Baucom and Harry Fletcher represented on the committee to present County with options. The first recycle date was July 4th they are still working out the kinks. Redah pump station is in need of some improvements. The estimated costs will slightly exceed a million dollars. It will double flow capacity and the City will need to obtain funding to complete this project. The City has a DOT grant in the amount of \$250,000. There are two plans that are DOT approved for the money. Either put sidewalks on Market street which will connect Town Center to 200N or create connectivity on Ardsley Dr to the Food Lion shopping center. The grant will not cover the entire project on Ardsley Dr. Council wants to know how far grant will go on Ardsley Dr. The developers in the

Whipspring Hills neighborhood want to build a bridge for connectivity. 50 feet long, 36 feet wide with sidewalks on both sides. Council gave City Administrator Cesar Correa permission to proceed with discussions regarding the bridge. Sharon and Danny Lipe with Sunshine Child Enrichment Center are interested in moving the force main on their property on Locust Ave so they can center their building to allow for more playground area at their cost. The City is interested in being reimbursed the \$45,000 they had to pay in a settlement and keep the 30 foot easement. The Council will allow City Administrator Cesar Correa to continue discussions with the Lipe's. A resolution was presented to accept the roads in the business park (Whitney, Laurin, Cara and Kylie Ct). All road improvements were completed per the City's request. The new bathrooms at the park are in need of bathroom locks. We have been looking at automatic locks and have received 2 different quotes for around \$3,000 to complete the project.

M/S/A Council Members Roger Hypes and David Walker (5-0)
Motion to approve budget amendments

M/S/A Council Members David Walker and Larry Baucom (5-0)
Motion to approve purchase order

Purchase Request # 3082
Green Resource, LLC
Price - \$2,316.14
Charge Code – 011-005-06000-53113 – Parks – Turf Grass Maintenance
Remaining Budget - \$165.01
Budgeted Item FY 2016-2017

M/S/A Council Members Larry Baucom and David Walker (5-0)
Motion to proceed with discussions regarding funding of Redah Ave pump improvements

M/S/A Council Members Harry Fletcher and David Walker (5-0)
Motion to approve DOT grant project. If amount of grant will cover over 80% of Ardsley Dr project proceed with that and if not proceed with Market St sidewalk project.

M/S/A Council Members Michael Haigler and Larry Baucom (5-0)
Motion to adopt resolution to accept roads in business park (Whitney, Laurin, Cara and Kylie Ct)

Motion tabled regarding automatic bathroom locks at the park until further information has been gathered.

Admin/HR – Thanks to staff

Parks – Concert Saturday, Arts Fishing Club

Facilities – N/A

PW – Looks good. Thanks to the Public Works Staff for all their hard work.

ABC – N/A

Economic Dev. – First SDC meeting is scheduled for September 21st

PD/Zoning – Thanks to the department and officers

Public Comment Period – Ms. Luanne Sharon with Union Power introduced herself and gave a brief summary of the amount of households serviced by Union Power and commented on the growth of the City.

Board Closing Comments – Thanks to staff for all they do. Productive and informative meeting. Thanks to citizens for their support and interest.

M/S/A Council Members Harry Fletcher and David Walker

(5-0)

Motion to adjourn at 8:48pm

Stephen Huber, Mayor

Amy Meachum, City Clerk